

AGENDA ITEM 15

Acknowledge and enter into official minutes the following certifications for Vivian L. Wood, County Treasurer:
Certified County Treasurer 2003, Public Funds Investment Act Compliance 2003.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To acknowledge and enter into official minutes the following certifications for Vivian L. Wood,
County Treasurer: Certified County Treasurer 2003, Public Funds Investment Act Compliance 2003.

Vote: **5 – 0**

< Attachment >

County Treasurers' Association of Texas

2003 Certificate of Compliance

This Certifies That

The Honorable Vivian L. Wood

Certified County Treasurer

Successfully completed 52.25 hours of education including at least 10 hours at an accredited public institution of higher education fully satisfying the requirements of Texas Local Government Code, Section 83.003. Continuing Education. This ongoing commitment to continuing education provides maximum benefit to Williamson County.

Issued by the County Treasurers' Association of Texas

approved 5-4-04
John C. Daughler

Donna Kelly

Donna Kelly, President
County Treasurers' Association of Texas

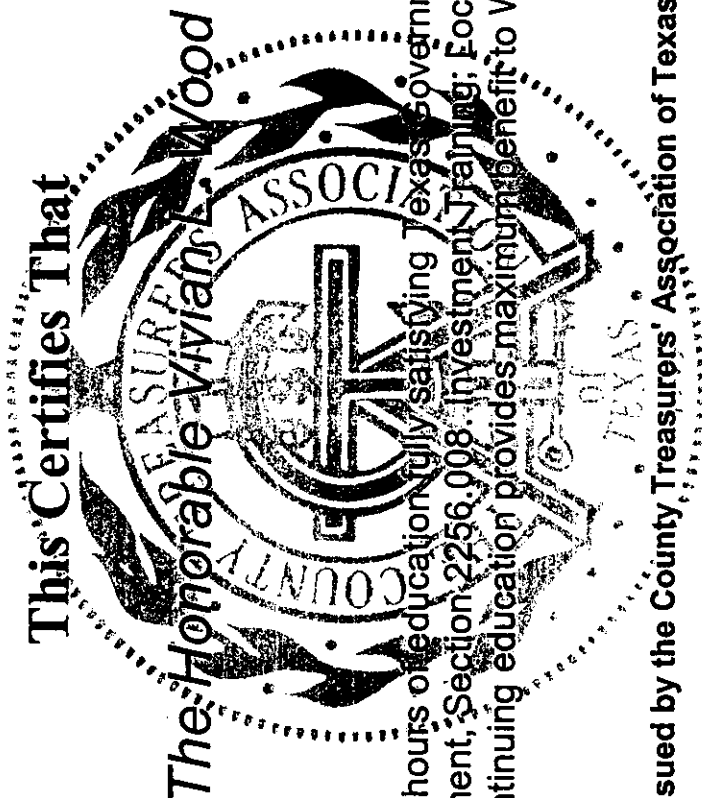
Martha Gustavsen

Martha Gustavsen, Chair
Certification and Validation Committee

County Treasurers' Association of Texas

2003 Certificate of Compliance

This Certifies That



Successfully completed 36 hours of education fully satisfying Texas Government Code, Chapter 2256. Public Funds Investment, Section 2256.008. Investment Training; Local Governments. This ongoing commitment to continuing education provides maximum benefit to Williamson County.

Approved 5-4-04
John C. Sawyer

Issued by the County Treasurers' Association of Texas

Donna Kelly

Donna Kelly, President
County Treasurers' Association of Texas

Martha Gustavsen

Martha Gustavsen, Chair
Certification and Validation Committee

AGENDA ITEM 16

Consider noting correction to scrivener error on April 13, 2004 to be OBSI Subdivision.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To note correction to scrivener error on April 13, 2004 to be OBSI Subdivision.

Vote: **5 – 0**

AGENDA ITEM 17

Consider noting in the minutes the wire of Debt Service Payments on February 15, 2004.

Moved: **Commissioner Boatright**

Seconded: **Judge Doerfler**

Motion: To note in the minutes the wire of Debt Service Payments on February 15, 2004.

Vote: **5 – 0**

< Attachment >